



**Tax Recovery and Criminal Enforcement  
Task Force Executive Board Meeting  
621 Capitol Mall, Room 2114, Sacramento, CA 95814  
February 18, 2015**

Meeting called to order at Time 10:07 a.m. by Randy Silva, Chairman, TRaCE Executive Board

**Members Present:**

Randy Silva, Chairman, BOE	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Peter Williams, Deputy Attorney General, DOJ	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Gloria Pingrey, Special Agent in Charge, DOJ	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>
Dan Gonzalez, Chief, FTB Investigations	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Lisa Schmith, Chief, EDD Investigations	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
John Gliatta, Assistant Special Agent in Charge, FBI	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>
Eric Hirata, Deputy Division Chief, ABC	Y	<input checked="" type="checkbox"/>	N	<input type="checkbox"/>
Raymond Greenlee, Assistant Special Agent in Charge, DHS	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>

**Members Absent:**

**Gloria Pingrey, Special Agent in Charge, DOJ, Rachel Capello, Special Agent in Charge, DOJ, Proxy**  
**Raymond Greenlee, Assistant Special Agent in Charge, DHS, Michael Tsang, Assistant Special Agent in Charge, DHS, Proxy**

**Discussion Items:**

- December 17, 2014, Minutes
  - Chairman Silva motioned to approve the December 17, 2014 Minutes. Motion was second by Eric Hirata.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- Sacramento TRaCE MOU, EDD
  - Chairman Silva motioned to approve the Sacramento TRaCE MOU, EDD. Motion was second by Eric Hirata.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- LA TRaCE MOU, HSI
  - Chairman Silva motioned to approve the LA TRaCE MOU, HSI. Motion was second by Peter Williams.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**

- LA TRaCE MOU, BOE
  - Chairman Silva motioned to approve the LA TRaCE MOU, BOE. Motion was second by Lisa Schmith.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- LA TRaCE MOU, FTB
  - Chairman Silva motioned to approve the LA TRaCE MOU, FTB. Motion was second by Eric Hirata.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- LA TRaCE MOU, EDD
  - Peter Williams motioned to approve the LA TRaCE MOU, EDD. Motion was second by Dan Gonzalez.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- LA TRaCE MOU, FBI
  - Chairman Silva motioned to approve the LA TRaCE MOU, FBI. Motion was second by Lisa Schmith.
  - Vote: 7 in favor, 0 opposed
  - Resolved: Motion Carried**
- Status Report
  - The website, [www.boe.ca.gov/trace](http://www.boe.ca.gov/trace), has been updated to show EDD as an official voting member of the TRaCE Task Force
  - TRaCE's central intake system triage portion of the repository was demonstrated for member agencies.
    - An email will be received by the member agency when a complaint has been forwarded by TRaCE and is pending their review.
    - Complaints will be displayed as a .pdf file along with case information and notes made by TRaCE triaging agent.
    - Currently the TRaCE central intake system includes all member agencies, with the intention of adding partnering agencies in the future.
  - Investigative Consultants Honor TRaCE Task Force with The John Rodriguez IPR Award of Excellence
  - Recent TRaCE Counterfeiting Case Media Clip was shown
  - Outreach
    - A handout was provided with a list of presentations/meetings that Kevin Ferreira attended along with upcoming meetings.
- Los Angeles TRaCE Task Force Expansion
  - Vikram Mandla has been hired as the DAG for the LA TRaCE Task Force
  - Task Force Commander interviews will be held in the next few weeks
  - The LA TRaCE Task Force Office is currently being set up at the DOJ, Division of Law Enforcement building in the City of Commerce.
  - Launch Meeting to be held before the official start date for the Task Force
    - Meeting will include stakeholder from Sacramento Task Force and Los Angeles Counterparts

- To answer questions, give information on cases that have been made in the last year, to show repository to incoming agents.
- Little Hoover Commission Report
  - Underground Economy Report is due from the commission at the end of February
  - TRaCE is referenced as a model to combat the Underground Economy
  - 12-15 recommendations for combating the Underground Economy

Next Meeting is scheduled for April 15, 2015, at 10:00 a.m., at 621 Capitol Mall, Room 2114.

Open session meeting adjourned at 10:37 a.m. by Randy Silva, Chairman, TRaCE Executive Board.